P&G

Procter & Gamble Hygiene and Health Care Limited
Registered Office
P&G Plaza
Cardinal Gracias Road, Chakala
Andheri (E), Mumbai 400 099
(91-22) 2826 6000 phone
(91-22) 6693 9696 fax
www.pg.com

Fax Nos:- 26598237/38/8120

April 13, 2012

To,
The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

Ref:- Scrip ID:- PGHH

Dear Sir / Madam,

Sub:- Disclosure under regulation 13(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

This is to inform you that the Company has received the disclosure under the regulation 13(1) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 from HDFC Asset Management Company Limited in respect of acquisition of 5% or more shares or voting right in the Company.

In terms of regulation 13(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, we are enclosing herewith the disclosure in the prescribed Form A.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited

Authorised Signatory

PROCTER & GAMBLE HYGIENE AND HEALTH CARE LTD.

Encl: As Above

Schedule III

Form A

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(1) and 13(6)]

Regulation 13(1) – Details of acquisition of 5% or more shares in a listed Company- Procter & Gamble Hygiene and Health Care Limited											
Name, PAN No. & Address of the Shareholder with telephone number	Shareholding prior to acquisition		No. and percentage of shares / voting rights acquired	~~Date of receipt of allotment / advice.~~ Date of acquisition / Sale (specify)	Date of intimation to the Company	Mode of acquisition (market purchase / public rights / preferential offer, etc.)	Shareholding subsequent to acquisition	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (In Rs.)
HDFC Mutual Fund, PAN No.: AAATH1809A, Ramon House, 3rd Floor, H. T. Parekh Marg, 169 Backbay Reclamation, Churchgate, Mumbai - 400 020. Tel - 022 - 66316333	HDFC Trustee Company Limited A/C - HDFC Prudence Fund	3,40,746 equity shares amounting to 1.05% of the paid up equity share capital.	Nil	April 10, 2012	April 12, 2012	N.A.	3,40,746 equity shares amounting to 1.05% of the paid up equity share capital.	-	-	-	-
	HDFC Trustee Company Limited A/C - HDFC Index Fund - Sensex Plus Plan	8,822 equity shares amounting to 0.03% of the paid up equity share capital.	Nil			N.A.	8,822 equity shares amounting to 0.03% of the paid up equity share capital.	-	-	-	-
	HDFC Trustee Company Limited A/C - HDFC Equity Fund	4,99,354 equity shares amounting to 1.54% of the paid up equity share capital.	81,000 equity shares amounting to 0.25% of the paid up equity share capital.			Market Purchase	5,80,354 equity shares amounting to 1.79% of the paid up equity share capital.	Citigroup Global Markets India Pvt. Ltd. SEBI Reg. No.INB 231141335	NSE	81,000	178,523,671.50
	HDFC Trustee Company Limited A/C - HDFC Top 200 Fund	3,19,079 equity shares amounting to 0.98% of the paid up equity share capital.	Nil			N.A.	3,19,079 equity shares amounting to 0.98% of the paid up equity share capital.	-	-	-	-
	HDFC Trustee Company Limited A/C - HDFC TaxSaver	2,21,762 equity shares amounting to 0.68% of the paid up equity share capital.	Nil			N.A.	2,21,762 equity shares amounting to 0.68% of the paid up equity share capital.	-	-	-	-
	HDFC Trustee Company Limited A/C - HDFC MF Monthly Income Plan - Long Term Plan	1,59,350 equity shares amounting to 0.49% of the paid up equity share capital.	Nil			N.A.	1,59,350 equity shares amounting to 0.49% of the paid up equity share capital.	-	-	-	-
	HDFC Trustee Company Limited A/C - HDFC MF Monthly Income Plan - Short Term Plan	16,148 equity shares amounting to 0.05% of the paid up equity share capital.	Nil			N.A.	16,148 equity shares amounting to 0.05% of the paid up equity share capital.	-	-	-	-

PROCTER & GAMBLE HYGIENE AND HEALTH CARE LTD.

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Schedule III

Form A

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(1) and 13(6)]

Regulation 13(1) – Details of acquisition of 5% or more shares in a listed Company- Procter & Gamble Hygiene and Health Care Limited											
Name, PAN No. & Address of the Shareholder with telephone number	Shareholding prior to acquisition		No. and percentage of shares / voting rights acquired	~~Date of receipt of allotment / advice.~~ Date of acquisition / Sale (specify)	Date of intimation to the Company	Mode of acquisition (market purchase / public rights / preferential offer, etc.)	Shareholding subsequent to acquisition	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (In Rs.)
	Total	15,65,261equity shares amounting to 4.82% of the paid up equity share capital.	81,000 equity shares amounting to 0.25% of the paid up equity share capital.	-	-		16,46,261 equity shares amounting to 5.07% of the paid up equity share capital.	-	-	-	-
Note -: Percentage(s) given above rounded off to two decimal places								For Procter & Gamble Hygiene and Health Care Limited			
Date : April 13, 2012											
Place : Mumbai									Authorised Signatory		